



SAN FRANCISCO PUBLIC UTILITIES COMMISSION

City and County of San Francisco

London N. Breed
Mayor

REGULAR MEETING AGENDA
Tuesday, September 8, 2020
1:30 P.M.

This meeting is being held by Teleconference Pursuant to the Governor's Executive Order N-29-20 and the Twelfth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency Dated February 25, 2020

WATCH LIVE:

<https://www.sfgovtv.org/sfpuc>

PUBLIC COMMENT CALL-IN:

1 (415) 655-0001 / MEETING ID: 146 087 5808 # #

During the Coronavirus Disease (COVID-19) emergency, the San Francisco Public Utilities Commission's (SFPUC) regular meeting room, City Hall, Room 400, is closed. Commissioners and SFPUC staff will convene Commission meetings remotely by teleconference.

Commissioners

Ann Moller Caen, President
Francesca Vietor, Vice President
Anson Moran
Sophie Maxwell
Tim Paulson

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary



Accessible Meeting Policy: To obtain meeting materials in alternative format, please contact the Commission Secretary at 415-554-2165 or via email at Commission@sfgov.org. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available on-line at <http://www.sfgov.org/index.aspx?page=167>.

Know Your Rights Under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.4689; by phone at 554.7724; by fax at 554.7854; or by email at sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.



311 Free Language Assistance: 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 / 지원 / คว"มขง" ยเหลอ
ท"งภ"ษ"โดยไม"ส"ยค"าไขจ"าย / Libreng tulong para sa wikang Tagalog ยเหลอ

Lobbyist Registration and Reporting Requirements: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at <http://www.sf-planning.org/index.aspx?page=3447>. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. [Approval of the Minutes of August 25, 2020](#)
4. General Public Comment
Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda
5. Communications (discussion only)
 - a) [Contract Advertisement Report](#)
 - b) [Correspondence Log](#)
 - c) [2009 Water Supply Agreement Update](#)
 - d) [Annual Water System Improvement Program Report](#)
 - e) [Water Supply Conditions Update](#)
6. Report of the General Manager (discussion only)
 - a) Update on SFPUC Operations During COVID-19 Emergency
 - b) [Update on Moccasin, SCU Complex, and CZU Complex Fires](#)
 - c) [Water Enterprise Capital Improvement Program Quarterly Report](#)
 - d) Southeast Area Major Projects Update
 - e) Sewer System Improvement Program Quarterly Report
 - f) [Wastewater Enterprise Capital Improvement Program Quarterly Report](#)
 - g) [Alternative Water Supply Planning Quarterly Report](#)
 - h) SFPUC Regional Water System Water Supply and Demand Worksheet
 - i) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
7. New Commission Business (discussion only)

CONSENT CALENDAR

8. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*
 - a) Approve the plans and specifications, and award [Contract No. WD-2852R](#), San Francisco Westside Recycled Water Irrigation System Retrofits, in the amount of \$2,483,525 and with a duration of 425 consecutive calendar days (approximately one year, two months), to the responsible bidder submitting the lowest responsive bid, Fontenoy Engineering, Inc., to construct irrigation system retrofits in Golden Gate Park and Lincoln Park Golf Course to bring the systems into compliance with recycled water regulations using State grant funds.

(Ritchie)

- b) Approve the plans and specifications, and award [Contract No. WD-2861](#), Auxiliary Water Supply System Clarendon Supply 2019, in the amount of \$2,685,720, and with a duration of 327 consecutive calendar days (approximately 11 months), to the responsible bidder submitting the lowest responsive bid, Mitchell Engineering, to install a new Emergency Firefighting Water System pipeline and valve assembly within the public right of way below Summit reservoir at the intersection of Clarendon Avenue and Dellbrook Avenue. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)
- c) Approve an increase of 180 calendar days (six months) to the contract duration contingency for [Contract No. WW-673](#), Oceanside Water Pollution Control Plant Door Assembly Upgrade, with Rubecon Builders; and authorize the General Manager to approve future modifications to the contract for a total contract duration of up to 840 consecutive calendar days (approximately two years and four months), with no change to the contract amount. (How)
- d) Accept work performed by Pipe and Plant Solutions, Inc. for [Contract No. WW-676](#), As-Needed Sewer Cleaning and Inspection (FY19); approve Modification No. 2 (Final), increasing the contract amount by \$79,914, for a total contract amount of \$2,252,221 with no change to the agreement duration; and authorize final payment to the contractor. (How)
- e) Approve an increase of up to \$200,000 to the existing contract cost contingency and an increase of up to 120 consecutive calendar days to the existing duration contingency for [Contract No. WW-683R](#), Sansome, 5th, 6th (North), and Division Streets Combined Sewer Discharge Rehabilitation and Backflow Prevention; and authorize the General Manager to approve future modifications to the contract for a total contract amount of up to \$6,597,799 and a total duration of up to 561 consecutive calendar days (approximately one year, seven months). (How)
- f) Accept work performed by Power Engineering Construction Company for [Contract No. WW-688\(E\)](#), Southeast Outfall Islais Creek Crossing – Emergency Bypass Project; approve Modification No. 2 (Final), increasing the contract duration by 24 consecutive calendar days and decreasing the contract amount by \$6,043, for a total contract duration of 449 consecutive calendar days (approximately one year, three months), and a total contract amount of \$4,621,265; and authorize final payment to the contractor. (How)

REGULAR CALENDAR

- 9. Approve the terms and conditions and authorize the General Manager to execute Amendment No. 1 to the [Office Lease](#) dated January 12, 2016 between 150 Executive Park, LLC, as landlord, and the City and County of San Francisco, through its Public Utilities Commission, as tenant, at 150 Executive Park, Suite 1300, San Francisco, California, extending the lease term by four years to January 31, 2025 for a total lease term of nine years, and with a new initial base annual rent of \$120,339.60 and a one-time rent increase on July 1, 2022 to \$149,904 annually. (Carlin)

10. Authorize the General Manager to execute an [Amended Memorandum of Understanding](#) by and between the San Francisco Public Utilities Commission and the San Francisco Recreation and Parks Department to allow the SFPUC to use State grant funds to construct irrigation system retrofits in Golden Gate Park and Lincoln Park Golf Course to support the SFPUC's Westside Recycled Water Project. (How)
11. Public comment on matters to be addressed during Closed Session
12. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel

The Commission will go into Closed Session to discuss the following items:

CLOSED SESSION

13. Conference with Legal Counsel – Pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1) (discussion only) (Mueller)

Conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a petitioner and Pacific Gas & Electric Company is an adverse party: In re: PG&E Corporation and Pacific Gas & Electric Company, United States Bankruptcy Court, Northern District of California, Case No. 9-30088-DM, filed January 29, 2019; Federal Energy Regulatory Commission Case No. EL 19-38-000, filed January 28, 2019; Federal Energy Regulatory Commission Case No. ER18-1482-000, filed April 30, 2018; Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March 15, 2018; Federal Energy Regulatory Commission Case No. ER18-790-000, filed, February 2, 2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed January 31, 2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed October 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2406-000, filed August 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-000, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-1509-000, filed May 1, 2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed January 31, 2017; Federal Energy Regulatory Commission Case No. EL 15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014; California Public Utilities Commission Case No. 1.15-08-019, filed February 25, 2015; California Public Utilities Commission Case No. R.18-10-007, filed October 25, 2018; California Public Utilities Commission Case No. R.19-01-006, filed January 10, 2019; and California Public Utilities Commission Case No. R.19-09-016, filed January 10, 2019

Following Closed Session, the Commission will reconvene in Open Session

14. Announcement following Closed Session
15. Motion regarding whether to disclose the discussions during Closed Session pursuant to San Francisco Administrative Code Section 67.12(a)
16. Adjournment

San Francisco Public Utilities Commission
525 Golden Gate Avenue, 13TH Floor
San Francisco, CA 94102